

Kenosha



County

BOARD OF SUPERVISORS

NOTICE OF MEETING

AMENDED AGENDA

Menominee was corrected

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **3rd** day of **August 2004** at **7:30 p.m.** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairman Dennis Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Presentation by The Menominee Indian Tribe of Wisconsin, The Mohegan Tribe and the Developer.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
Possible report from Standing Committee Chairman.
Supervisor Clark:
Update on Intergovernmental Agreement
Casino Issues
- H. County Executive Appointment.
 - 22. Robert Riedl to serve as Director of the Kenosha County Division of Personnel Services.
- I. NEW BUSINESS
Resolutions - one reading.
 - 40. From Finance Committee awarding the Sale of \$3,100,000 General Obligation Promissory Notes, Series 2004B; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.
 - 41. From Supervisor Rose regarding an Advisory Referendum Placed on the Ballot Regarding Casino Gambling in Kenosha.
- J. CLAIMS
 - 11. Regarding Mark Hansen - car damage.
- K. Approval of the July 27, 2004 minutes by Supervisor Gorlinski.
(Any questions or corrections contact Pam in County Clerk's Office)
- L. Adjourn.

